



Blue Lake City Council Minutes

Tuesday, January 28, 2020 ~ 6:30 p.m. ~ Regular Council Meeting
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake CA

Call to Order: 6:30 p.m.

Councilmembers Present: Adelene Jones (Mayor), Chris Curran, Bobbi Ricca (Mayor Pro-Tem), Elaine Hogan.

Councilmembers Absent: Summer Daugherty

Staff Present: City Manager Amanda Mager, City Clerk April Sousa, Admin Assistant Julie Ryan.

Approve Agenda: Staff noted that the closed session needed to be removed as closed session and treated as an open session item. Hogan/Ricca *motion to approve the agenda without a closed session*. The motion carried unanimously.

Public Comment: Lin Glenn and Laurel Goldsmith presented information about neighborhood level disaster preparedness and invited everyone to the “All Pod Meeting” on February 6, 2020 at 6:30 pm at the Mad River Grange.

Resolution No. 1153: A Resolution of the City Council of the City of Blue Lake Consolidating the Positions of City Manager and City Clerk. Ricca /Hogan *motion to adopt Resolution No. 1153: a Resolution of the City Council of the City of Blue Lake Consolidating the Positions of City Manager and City Clerk*. The motion carried unanimously. City Manager Amanda Mager was sworn in as City Clerk and Julie Ryan sworn in as Deputy City Clerk, by former City Clerk April Sousa.

Public Hearing: Community Development Block Grant Program Income Fund: Mayor Jones opened the Public hearing at 6:55 p.m. No public comment. The hearing closed at 6:56 p.m.

Resolution No.1154: A Resolution of the City Council of The City of Blue Lake Approving Use of CDBG Program Income Funds for Removal of Architectural Barriers for Improved Access to Blue Lake Library; Authorization for City Manager to Sign Contracts to Carry Out Activity. After the City Manager gave an overview of the project, Ricca/ Curran *motion to adopt Resolution No.1154: Resolution of the City Council of the City of Blue Lake Approving Use of CDBG Program Income Funds for Removal of Architectural Barriers for Improved Access to Blue Lake Library; Authorization For City Manager to Sign Contracts to Carry Out Activity*. The motion carried unanimously.

Resolution No. 1155: A Resolution of the City Council of the City of Blue Lake Approving Application(s) for Per Capita Grant Funds City Manager cited the City’s parks master plan, the need for a new roof atop Pracsh Hall, and updated interpretive signs as a priority for funds. Ricca/ Curran *motion to adopt Resolution No. 1155: A Resolution of the City Council of the City of Blue Lake Approving Application(s) for Per Capita Grant Funds*. The motion carried unanimously.

Resolution No. 1156: A Resolution of the City Council of the City of Blue Lake Approving a Commercial Lease Agreement with Sonoma Organic Chocolate, llc, a Delaware Limited Liability Company doing Business in Humboldt County as “Sjaaks’ Organic Chocolates” Sjaak’s Chocolate is being sold to Sonoma Organic Chocolate, LLC. The lease begins 03/01/2020. Ricca/ Hogan *motion to adopt Resolution No. 1156: A Resolution of the City Council of the City of Blue Lake Approving a Commercial Lease Agreement with Sonoma Organic Chocolate, llc, a Delaware Limited Liability Company doing Business in Humboldt County as “Sjaaks’ Organic Chocolates”*. The motion carried unanimously.

Discussion/Direction Regarding the City of Blue Lake 2006 Downtown Parking Plan: City Manager summarized 2006 downtown parking plan that was never adopted. Ricca/ Curran *motion to authorize the City Manager to do*

Diagonal Parking Striping on Ist, G, and H streets and return to Council with proposals of bike lanes. The motion carried unanimously.

Discussion/Direction Regarding Ribbon Cutting and Naming of the New Bridge Over Powers Creek:

City Manager proposed setting date for ribbon cutting at February Council meeting. Council discuss a name for bridge. Ricca/ Hogan *motion to name bridge the Scotty Harnden Bridge.* The motion carried unanimously.

General information:

- a. League of California Voters Redwood Empire Division 2020 Meeting Dates
- b. Maddy Act: Vacancies on Commissions – There is one vacancy on the Parks and Recreation Commission and one vacancy on the Public Safety Commission. Several Commission appointments are ending in 2020.

Consent Agenda:

- a. **Minutes from December 17, 2019**
- b. **Warrants and Disbursements December 2019**
- c. **Approve agreement with PARSAC, Agreement for Apportionment Of Retirement Obligations, regarding employee retirement funds**

Item a was removed from the Consent Agenda. Ricca/Hogan *motion to approve the Consent Agenda items b and c.* Motion carried unanimously.

Minutes from December 17, 2019

Former City Clerk Sousa noted typographical errors. Ricca/Curran *motion to approve the Minutes from December 19, 2019 with changes made.* The motion carried unanimously.

Reports of Council and Staff:

Hogan –reported on the Humboldt Waste Management Authority (HWMA) meeting.

Jones – reported on the Humboldt County Association of Governments (HCAOG) meeting. She also reported on the induction ceremony of the new HSU president.

Ricca – reported on the Economic Development Commission and Parks and Recreation meetings.

Curran – reported on the Blue Lake Fire meeting.

City Manager – elaborated on the provided written report.

Future Agenda Items:

- a. Special Budget/Audit Meeting in March
- b. Ordinance SB 998 – state law regarding water /sewer disconnection of service regulations
- c. Alternates for Commission
- d. Bike lane plan
- e. City Manager's review

Correspondence:

- a. Dell'Arte letter regarding Town Square Park
- b. Andy Jones regarding Town Square Park

Motion to Adjourn

Ricca/Curran *motion to adjourn.* The meeting adjourned at 9:11 p.m.

*Julie Ryan, Deputy City Clerk,
City of Blue Lake*